

Mustang Board of Education Regular Meeting Minutes Monday, March 7, 2022 6:00 PM Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma held Mustang Board of Education Regular Meeting on Monday, March 7, 2022 at 6:00 PM. The place and street of the meeting was Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

A. Invocation and Flag Salute

Invocation - Michael Ray, Empowered Church Flag Salute - Todd Lovelace

B. Call to Order and Roll Call (may be silent)

Todd Lovelace, Board President, called the meeting to order at 6:00 PM. Those present were Todd Lovelace. Stacy Oldham and Dedra Stafford. Chad Schroeder and Jeff Landrith were absent.

C. Superintendent's Report

Todd Lovelace, Board President, recognized Stacy Oldham for his service on the board from 2017 to 2022. Mr. Lovelace thanked Mr. Oldham for his time and dedication while serving on the board.

1. Mindset Matters Student Recognition

Centennial Elementary	River Meyer	Mustang Education Center	Meghan Weber
Creek Elementary	Emmelyn Goidell	Canyon Ridge Intermediate	Corbin Patton
Mustang Elementary	Michael Farris	Meadow Brook Intermediate	Alana Haikin
Lakehoma Elementary	Finn Ingham	Horizon Intermediate	Skyla Hagan

Trails Elementary Andi Thompson Mustang Central Middle School Ethan Aiken

Valley Elementary Lauren Dyer Mustang North Middle School Madelyn Charles

Prairie View Elementary Olivia Hanselman Mustang South Middle School Colton Ogle

Riverwood Elementary Chesnee McFarland Mustang High School Emma Naney

2. COVID-19 Update

D. Assistant Superintendent's Report

1. PreK Roundup Update - Stacy Edwards, Assistant Superintendent of Elementary Education

E. Board Reports

No Board Reports

F. Standing and Financial Resolutions

1. Chief Financial Officer Report

a. Vote to approve or not approve the Schedule of Encumbrances and Monthly Reports:

Accounts Payable			Payroll				
FUND		P.O. #'S	AMOUNT	Fund		P.O.#'s	AMOUNT
11	General Fund	1446-1648	\$422,251.05	11	General Fund	51657-51675	\$305,328.74
21	Building Fund	22-25	\$453,000.00				
22	Child Nutrition	415-438	\$55,148.92	22	Child Nutrition	50141-50145	\$24,445.18
23	17 Lease Revenue Bond	54-59	\$358,690.56				
24	MAPS						
31	Bond						
32	Bond						
33	Bond						
34	Bond	471-490	\$78,641.49				
35	Bond						
36	Bond						
37	Bond						
38	Transportation Bond						
39	Bond						
TOTAL			\$1,367,732.02	PA	YROLL TOTAL		\$329,773.92
	GRAND TOTAL \$1,697,505.					1,697,505.94	

Motion to approve Encumbrance and Monthly Reports. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

Jeff Landrith: Absent
Todd Lovelace: Aye
Stacy Oldham: Aye
Chad Schroeder: Absent
Dedra Stafford: Aye

G. Public Participation

The floor shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board other than personnel matters. Presentations under Public Participation are limited to five (5) minutes and where several people wish to address the same subject, a spokesperson must be selected. Those residents wishing to address the Board of Education must

complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may not be provided at this time. Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

No Public Participation

H. Consent Agenda

All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and action on the following items that the Superintendent recommends be approved.

Motion to approve consent agenda. This motion, made by Todd Lovelace and seconded by Dedra Stafford, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

1. Board of Education Minutes

a. February 15, 2022 - Regular Board Meeting Minutes

2. Donations

a. Approval for MHS Student Council to accept the following donations for BEAST Week 2022 recipients:

Grubbs Consulting LLC in the amount of \$1,000.00

Craig & Straight Orthodontics, PLLC in the amount of \$500.00

Banc First in the amount of \$500.00

- b. Approval for Mustang Creek Elementary to accept a donation from Mustang North Dental in the amount of \$1,155.00,
- c. Approval to accept the Diesel Emissions Reduction Act (DERA) Grant from the Oklahoma Department of Environmental Quality in the amount of \$92,961.00. With the acceptance of the grant, we will purchase three (3) new buses.

3. Transfer of Funds

- a. Mustang Elementary Activity Account #929 to Mustang Elementary Activity Account #810 in the amount of \$604.96.
- b. Canyon Ridge Intermediate Activity Account #912 to Mustang High School Activity Account #924 in the amount of \$130.00.

4. Use of Facilities

a. Approval for C4 Ministries to use Canyon Ridge Intermediate's Cafeteria from 2:00 PM - 4:00 PM on Sundays for their church services.

5. Out of State or Overnight Travel

- a. Approval for Katy Patterson to attend the College Board's Native American Student Advocacy Institute's 2022 Conference in Phoenix, AZ on June 9-10, 2022. Title VI will pay for expenses.
- b. Approval for Jennifer Newell to attend the 2022 National Association of School Resource Officers conference in Aurora, CO on July 3-8, 2022. Fund 11, Project 070 will pay for expenses.
- c. Approval for Kristina Griffin to attend the Solution Tree Conference in Glendale, AZ on June 1-3, 2022. Title 1 Account #511 will pay for expenses.
- d. Approval for Lori Naeher to attend the LRP's National Institute on Legal Issues of Educating Individuals with Disabilities in Louisville, KY on April 24-27, 2022. Federal funds will pay for expenses.
- e. Approval for Jae Miller to attend the TBRI Practitioner Training Conference in Biloxi, MS on July 18-22, 2022. #080 Student Assistance Fund will pay for expenses

6. Surplus

- a. Bus 37 2009 Bluebird Bus 38 2009 Bluebird Bus 39 2009 Bluebird
- 7. Renewal and Ratification of Agreements/Contracts
 - a. Approval of the 2021-2022 fiscal year audit contract and engagement letter for services by Bledsoe, Hewett and Gullekson, Certified Public Accountants, PLLLP.
 - b. Approval of the renewal agreement for Wide Area Network (WAN) connections for all facilities of the district, this is the 2nd year of a 5-year contract that is renewable annually through June 30, 2026.
 - c. Approval of the agreement for Internet Service Provider (ISP) connections with Cox for all facilities of the district, this is the 1st year of a 5-year contract for the 2022-2023 school year.
 - d. Approval of the agreement with the State of Oklahoma Department of Rehabilitation Services for their Transition Work Adjustment Training Program.
- 8. Approval of the request for the easement on the northwest side of district property at Trails Elementary to assist with the drainage planning for developments West of Trails.
- 9. Approval of the budget increase and filing of a supplemental appropriation for the Child Nutrition fund in the amount of \$2,216,478.76.
- 10. Approval of the budget increase and filing of a supplemental appropriation for the General Operating Fund in the amount of \$4,786,886.25.

I. Business

1. Discussion and possible board action to create a new activity account #835 for Mustang Middle School STRIVE.

Motion to approve a new activity account #835 for Mustang Middle School STRIVE. This motion, made by Stacy Oldham and seconded by Todd Lovelace, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Ave

Stacy Oldham:

Ave

Chad Schroeder:

Absent

Dedra Stafford:

Ave

2. Discussion and possible board action for approval to authorize MA+ and Cade Construction to move forward with the design and construction of six (6) classrooms at Riverwood Elementary.

Motion to approve to authorize MA+ and Cade Construction to move forward with the design and construction of six (6) classrooms at Riverwood Elementary. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

3. Discussion and possible board action to approve the contract with Finalsite as Mustang Public Schools' website vendor. This contract will replace current vendor eSchoolView/LINQ.

Motion to approve the contract with Finalsite as Mustang Public Schools' website vendor.

This motion, made by Stacy Oldham and seconded by Dedra Stafford, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

J. New Business This business, in accordance with Oklahoma Statues, title 25-311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

No New Business

K. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

Board did not convene into executive session.

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1). As listed on Schedule A and B.

L. Acknowledge Return to Open Session

M. Statement of Executive Session minutes by Board Clerk

N. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "A".

Motion to approve Schedule A. This motion, made by Todd Lovelace and seconded by Stacy Oldham, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

O. Vote to approve or not approve the Superintendent's recommendation concerning employment as listed on Schedule "B".

Motion to approve Schedule B. This motion, made by Todd Lovelace and seconded by Dedra Stafford, Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

P. Adjournment

Adjournment - 6:42 PM

Motion to adjourn. This motion, made by Todd Lovelace and seconded by Stacy Oldham,

Passed.

Jeff Landrith:

Absent

Todd Lovelace:

Aye

Stacy Oldham:

Aye

Chad Schroeder:

Absent

Dedra Stafford:

Aye

Minutes Clerk

6



Schedule "A"

March 7, 2022

		Resig	nations	
Last Name	First Name		Site/Assignment	Effective
Allen	Kylie		MHS/Paraprofessional	02/16/2022
Bryant	Regena		MMS/Teacher	05/20/2022
Chapman	Misty		RE/Special Education Paraprofessional	03/10/2022
Clayton	Sherry		MCMS/Child Nutrition	02/17/2022
Cooper	Brieana		MCMS/Counselor	05/25/2022
Del Campo	Serena		MCE/Teacher	05/20/2022
Fuller	Karlea		MBI/Teacher	05/20/2022
Griffith	Tara (Kristie)		MMS/Paraprofessional	05/20/2022
Johnson	Crystal		Admin/Payroll Specialist	03/16/2022
Parker	Amy		RE/Teacher	05/20/2022
Prater	Rachel		MCMS/Teacher	05/20/2022
Todd	Keri		CE/Teacher	05/20/2022
Tourtelotte	Sean		General Maintenance/Painter	03/01/2022
Tradewell	Mary		MMS/Paraprofessional	05/20/2022
		Termi	nations	
Last Name	First Name		Site/Assignment	Effective
Chadwick	Elizabeth		MMS/Child Nutrition	02/18/2022
		Retir	ement	
Last Name	First Name		Site/Assignment	Effective
Brewer	Joyce		TE/Manager/Cafeteria	05/20/2022
Harrison	Lee		TE/Teacher	05/20/2022
Klassen	Marla		RE/Child Nutrition	05/20/2022
Nero	Evelyn		MCE/Special Education Paraprofessional	05/20/2022
Stricker	Holly		CE/Instructional Coach	05/24/2022
Turner-Sanders	Gaye		TE/Teacher	05/20/2022
		Rescinded	Employment	
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
		Lea	ve of Absence	
Last Name	First Name		Site/Assignment	Effective
Davis	Erica		MEC/Licensed Mental Health Counselor	03/08/2022
		Emplo	pyment	
Last Name	First Name	Replacing/New Position:	Site/Assignment	Effective
Alphonso	Allison	Deborah Bennett	Transportation/Bus Driver	02/21/2022
Benigni	Kerry	Amy Jones	MNMS/Health Aide	02/21/2022
Berg	Janae	New Position	TE/Special Education Paraprofessional	03/07/2022
Holder	Madison	Kaysha Nielsen	LE/Special Education Paraprofessional	02/14/2022
Lindsey	Dawn	Serena Del Campo	CE/Teacher	08/12/2022
Mcminn	Kaylee	New Position	LE/Special Education Paraprofessional	02/14/2022
O'Bannon	Nicole	Josh Frazier	CE/Teacher	08/12/2022
Turner	Garrett	Sean Tourtelotte	Operations/General Maintenance	03/01/2022

Reassignments				
Last Name	First Name	From: Site/Assignment	To: Site/Assignment	Effective
Flynn	Tonia	MHS/Child Nutrition 7 Hour	MHS/Child Nutrition 8 Hour	02/15/2022
Martinez Hernande	Marcela	MBI/Child Nutrition 4 HR	MBI/Child Nutrition 6.5	02/28/2022
Nunez	Eginia	MHS/Child Nutrition 6.5 Hour	MHS/Child Nutrition 8 Hour	02/15/2022
Tagmir	Kayla	MCE/Paraprofessional	MCE/Special Education M/M Teacher	08/12/2022
		Additional Duty/Supplem	ental/Stipend	
Last Name	First Name	Assignment	Site	Effective
Noble	Kelly	Coverage/duty stipend	MHS	2021-2022
Brecht	Jordan	Robotics Coach	ME	2021-2022
Ward	David	Homebound/based	District	2021-2022
Wittum	Caitlin	Homebound/based	District	2021-2022



Schedule "B"

March 7, 2022

	1	Site Principals Recommended for Re-Hire 2022-2023 SY	
Last Name	First Name	Assignment	Effective
Anderson	Leah	Creek Elementary School	2022-2023
Blackwell	Kathy	Canyon Ridge Intermediate School	2022-2023
Blair	Toby	Mustang Central Middle School	2022-2023
Bradley	Christy	Mustang North Middle School	2022-2023
Carter	Shawna	Lakehoma Elementary School	2022-2023
Collins	Ramae	Mustang Middle School	2022-2023
Edwards	Krista	Horizon Intermediate School	2022-2023
Hill	Jessika	Riverwood Elementary School	2022-2023
Holland	Christina	Trails Elementary School	2022-2023
Honeman	Jandra	Prairie View Elementary School	2022-2023
Knowles	Kathy	Mustang High School	2022-2023
Lebsack	Mark	Meadow Brook Intermediate School	2022-2023
Peterson	Andrea	Mustang Elementary School	2022-2023
Wilson	Molly	Centennial Elementary School	2022-2023
Young	Jennifer	Valley Elementary School	2022-2023
		Coordinators Recommended for Re-Hire 2022-2023 SY	
Last Name	First Name	Assignment	Effective
Chastain	Julie	Coordinator of Bronco Club	2022-2023
Naeher	Lori	Coordinator of Special Education Programs	2022-2023
Miller	Aron	Coordinator of Stength and Conditioning	2022-2023
Choate	Angela	STEM Facilitor	2022-2023
Atwood	Julie	Behavior Specialist	2022-2023
Shade	Pam	Behavior Interventionist	2022-2023
Patterson	Katy	Native American Coordinator	2022-2023
		Bronco Club 2021-2022SY	
Last Name	First Name	Assignment	Effective
Denton	Lyndsay	Teacher	2021-2022
Harris	Paula Sue	Teacher Assistant	2021-2022
Brixey	Mandy	Teacher	2021-2022
Langham	Cindy	Teacher	2021-2022
•		Bronco Club Resignations 2021-20223 SY	•
Last Name	First Name	Assignment	Effective